

Message Text

UNCLASSIFIED

PAGE 01 STATE 140048

44

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 /020 R

DRAFTED BY EB/IFD/OMA:MMINNIES:DLS

APPROVED BY EB/IFD/OMA:RJRYAN

EUR/CE:BFLATIN

TREASURY:PHOGAN (COMPTROLLER OF
THE CURRENCY)

----- 056690

R 161505Z JUN 75

FM SECSTATE WASHDC

TO AMEMBASSY BERN

UNCLAS STATE 140048

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: REQUEST FOR INFORMATION ON U.S. BANK REGULATORY
SYSTEM

REFS: A) BERN 783 B) BERN 2048 C) STATE 120845

1. INFO REQUESTED REF A WAS AIRPOUCHED FROM DEPT. JUNE
13, ADDRESSED TO RAYMOND EWING FROM COMPTROLLER OF THE
CURRENCY. KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FINANCIAL STABILITY, BANKS, ECONOMIC CONTROLS, BANK DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 16 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE140048
Document Source: CORE
Document Unique ID: 00
Drafter: MMINNIES:DLS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750209-0689
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750646/aaaabpxs.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 BERN 783, 75 BERN 2048, 75 STATE 120845
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 27 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 FEB 2003 by PhilliR0>; APPROVED <13 FEB 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON U.S. BANK REGULATORY SYSTEM
TAGS: EFIN
To: BERN
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006